

PENNSYLVANIA TRS ADVISORY BOARD MEETING

WEDNESDAY JUNE 16, 2021
9:30 AM – 12:00 PM
HOSTED THROUGH TEAMS
FIRST QUARTERLY MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSONS' REPORT	KAY TYBERG
SECRETARY'S REPORT	AMY GOLDMAN
REVIEW/APPROVAL/DISCUSSION OF MARCH 2021 MEETING MINUTES	ALL
TDDP PROGRAM REPORT/OVR UPDATE	LAURA GRASSIA/KIM SINGLETON
HAMILTON RELAY OUTREACH REPORT	AMY S.
HAMILTON CAPTEL OUTREACH REPORT	SUDAN
OLD BUSINESS	
FINALIZE BYLAWS	ALL
MEMBER RECRUITMENT	ALL
APPLICATION OF NEW BOARD MEMBER	ALL
NEW BUSINESS	
HAMILTON RATE INCREASE	ERIC
FCC UPDATES	PHONSE
COVID IMPACT ON TRS	CHRISTA & KAY & ALL
PUBLIC COMMENTS	PUBLIC